

FEB 05 2008

FILED

08CR 0106

FEB - 5 2008

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

JUDGE MORAN

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MAGISTRATE JUDGE DENLOW

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X** YES ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X** YES ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO X** YES ☐ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X** YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO X** YES ☐

6) What level of offense is this indictment or information? **FELONY X** MISDEMEANOR ☐

7) Does this indictment or information involve eight or more defendants? **NO X** YES ☐

8) Does this indictment or information include a conspiracy count? **NO** ☐ YES **X**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- | | | |
|---|---|--|
| <input type="checkbox"/> Homicide (II) | <input type="checkbox"/> Income Tax Fraud (II) | <input type="checkbox"/> DAPCA Controlled Substances . . . (III) |
| <input type="checkbox"/> Criminal Antitrust (II) | <input type="checkbox"/> Postal Fraud (II) | <input type="checkbox"/> Miscellaneous General Offenses . . (IV) |
| <input type="checkbox"/> Bank robbery (II) | <input type="checkbox"/> Other Fraud (III) | <input type="checkbox"/> Immigration Laws (IV) |
| <input type="checkbox"/> Post Office Robbery (II) | <input type="checkbox"/> Auto Theft (IV) | <input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV) |
| <input type="checkbox"/> Other Robbery (II) | <input type="checkbox"/> Transporting Forged Securities . . (III) | <input type="checkbox"/> Food & Drug Laws (IV) |
| <input type="checkbox"/> Assault (III) | <input type="checkbox"/> Forgery (III) | <input type="checkbox"/> Motor Carrier Act (IV) |
| <input type="checkbox"/> Burglary (IV) | <input type="checkbox"/> Counterfeiting (III) | <input type="checkbox"/> Selective Service Act (IV) |
| <input type="checkbox"/> Larceny and Theft (IV) | <input type="checkbox"/> Sex Offenses (II) | <input type="checkbox"/> Obscene Mail (III) |
| <input type="checkbox"/> Postal Embezzlement (IV) | <input type="checkbox"/> DAPCA Marijuana (III) | <input checked="" type="checkbox"/> Other Federal Statutes (III) |
| <input type="checkbox"/> Other Embezzlement (III) | <input type="checkbox"/> DAPCA Narcotics (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction . . (V) |

10) List the statute of each of the offenses charged in the indictment or information.

Title 18 USC §§1956(h) and 1957

Lisa M. Noller
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Assistant United States Attorney

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FEBRUARY 5, 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT